



# **CITY COMMISSION MEETING**

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**THURSDAY, JANUARY 17, 2019  
6:00 PM**

## **I. CALL TO ORDER BY THE MAYOR**

- A. Invocation ~ Pastor Will Easler, Grace Meadows Church
- B. Pledge of Allegiance to the Flag

## **II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, January 3, 2019

III. **PRESENTATIONS~PROCLAMATIONS~RESOLUTIONS**

- A. Audit Presentation by Blackburn, Childers & Stegall, CPA's

IV. **LICENSES**

- A. Consider approval of a Certificate of Compliance for H&S Liquor Inc. d/b/a AAA Package Store 910 West Market Street, Johnson City, Tennessee

V. **APPOINTMENTS**

- A. Consider approval of the reappointment of Scott Wiseman to the Emergency Management Services Board of Directors as the Volunteer Representative from the Washington County Rescue Services

VI. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider certain Parks & Recreation vehicle as surplus  
**(Purchasing Department)**
- ii. Consider approval of Change Order #3 for Vaughn & Melton Consulting Engineers, Inc. on the Knob Creek Road/CSX Railroad Overpass Project for a contract increase in the amount of \$4,220.00  
**(Public Works Department)**
- iii. Consider approval of a Materials Reimbursement for Duncan's Retreat A in the amount of \$92,751.06 **(Water & Sewer Services)**
- iv. Consider establishing a Fair Market Value for Easement Numbers 27, 33, 34, 36, 42, 6 and 59 on the Lower Brush Creek Interceptor Replacement project **(Water & Sewer Services)**

**B. INVOICES:**

- i. Mitch Cox Construction, Inc. . . . . \$4,587.78  
Facilities Management ~ Pay Request #1  
JC Breezeway Wall  
Funding Source: Capital Project Funds
  
- ii. Barnard Roofing Company . . . . . \$39,819.53  
Facilities Management ~ Pay Request #6 **FINAL PAYMENT**  
Partial Reroofing of Indian Trail, Lake Ridge & Science Hill HS  
Funding Source: PEP Bonds
  
- iii. Thomas Weems Architect . . . . . \$1,149.40  
Facilities Management ~ Pay Request #5  
JC Police Training Facility Project  
Funding Source: Capital Project Funds
  
- iv. J.E. Green Company . . . . . \$41,996.65  
Facilities Management ~ Pay Request #2  
JC Police Training Facility Construction  
Funding Source: Capital Project Funds
  
- v. Shaw & Shanks Architects . . . . . \$4,289.55  
Facilities Management ~ Pay Request #13  
Langston High School Additions & Alterations  
Funding Source: Capital Project Funds
  
- vi. Goins Rash & Cain, Inc. . . . . \$137,391.56  
Facilities Management ~ Invoice #1818-05  
Langston High School Additions & Alterations  
Funding Source: Capital Project Funds
  
- vii. Mattern & Craig . . . . . \$5,130.00  
Public Works Department ~ Invoice #3882-04  
Baxter Avenue Culvert Replacement Project  
Funding Source: Stormwater Fund

- viii. LDA Engineering . . . . . \$14,750.00  
Public Works Department ~ Invoice #JCT810-7  
East Oakland Avenue Bridge Replacement Project  
Funding Source: Stormwater Fund
  
- ix. Barge Design Solutions . . . . . \$72,858.00  
Public Works Department ~ Invoice #166601  
Sesquicentennial Project  
Funding Source: Capital Fund
  
- x. Barge Design Solutions . . . . . \$17,365.56  
Water & Sewer Services ~ TO#3 ~ Invoice #166608  
I-26 Interchange B-Date Design Services  
Funding Source: Budgeted Expense
  
- xi. Tank Industry Consultants . . . . . \$15,997.29  
Water & Sewer Services ~ WO#47 ~ Invoice #36518  
Watauga Water Treatment Plant Clarifier Bridges  
Funding Source: Budgeted Expense
  
- xii. CDM Smith . . . . . \$15,284.12  
Water & Sewer Services ~ Invoice #90062887  
Brush Creek & Knob Creek WWTP Improvements  
Funding Source: Bond Funded
  
- xiii. CDM Smith . . . . . \$1,156.00  
Water & Sewer Services ~ TO#17 ~ Invoice #90062888  
Regional WWTP Blower Procurement & Installation  
Funding Source: Budgeted Expense

**C. BIDS**

- i. ITB #6288  
Construction Asphalt Paving  
Pave-Well Paving Company  
Summers-Taylor Inc. . . . . \$414,000.00  
Public Works Department: Street Division  
Asphalt Materials  
Funding Source: Budgeted Expense

**D. PURCHASES**

- i. Worldwide Equipment . . . . . \$34,000.00  
Fleet Management  
Damage Repairs to 2016 Front Loader Truck  
Funding Source: Budgeted Expense

**VII. ORDINANCES (Second Reading)**

- A. Ordinance #4675-18 **PUBLIC HEARING**  
An ordinance to rezone property located at 121 Boone Ridge Drive from I-1 (Light Industrial District) to B-4 (Planned Arterial Business District)
- B. Ordinance #4676-18 **PUBLIC HEARING**  
An ordinance to rezone property located at 119 Boone Ridge Drive from I-1 (Light Industrial District) to B-4 (Planned Arterial Business District)
- C. Ordinance #4677-18 **PUBLIC HEARING**  
An ordinance to rezone property located at 2849 Boones Creek Road from I-1 (Light Industrial District) to B-4 (Planned Arterial Business District)
- D. Ordinance #4678-18 **PUBLIC HEARING**  
An ordinance to rezone property located at 129 Boone Ridge Drive from I-1 (Light Industrial District) to R-5 (High Density Residential District)

VIII. **OTHER**

- A. Consider approval of the West Walnut Corridor Redevelopment Plan  
(Development Services)

IX. **CITY MANAGERS REPORT**

X. **ADJOURNMENT**

XI. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Reports: Gas & Diesel Fuel Summary Report (December 2018)
- D. Letter from Mayor Andreas Lange, Mountain Town Teterow
- E. Letter from Joe & Angelitti Bradley, UMOJA
- F. Board Appointment: TIF Advisory Board (City Commission Appointment)